

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING MINUTES

Monday, December 2, 2013
Bartlett Station Municipal Center
5868 Stage Road
Bartlett, TN 38134
8:30 PM

CALL TO ORDER

The following Board Members were present:

Ms. Erin Berry
Mr. David Cook
Ms. Shirley Jackson
Mr. Jeff Norris
Mr. Bryan Woodruff

INVOCATION

Opening prayer by Mark Edge, Bethel Church

APPROVAL OF AGENDA

Board Member Berry moved to approve the Agenda, and Board Member Cook seconded the motion. All members voted "yes" by voice vote, and the motion was carried.

NEW BOARD BUSINESS

I. Board Officer Election, Chairman.

Board Member Jackson opened the floor for nominations for board Chairman. Board Member Cook made a motion to elect Board Member Norris as Chairman, and Board Member Berry seconded the motion. Ms. Jackson requested a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Norris	Aye
Board Member Woodruff	Aye

With five (5) Ayes and zero (0) No, the motion to elect Board Member Norris the Board Chairman passed.

2. Board Officer Election, Vice-Chairman.

Chairman Norris thanked the Board for the honor of serving as Chairman, and he opened the floor for nominations for board Vice-Chairman. Board Member Jackson made a motion to elect Board Member Woodruff as Vice-Chairman, and Board Member Cook seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Woodruff	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to elect Board Member Woodruff the Board Vice-Chairman passed.

3. Authorize Agreement of Compromise and Settlement entered into by the Board of Commissioners of Shelby County (the "County Commission"), Shelby County, Tennessee (the "County"), the Shelby County Board of Education (the "County Board of Education"), and the City of Bartlett, Tennessee (the "City").

Board Member Cook made a motion to approve the Agreement of Compromise and Settlement, and Board Member Jackson seconded the motion. The following discussion followed.

Board Member Cook thanked Mayor McDonald for leading the municipal school effort in Bartlett and across the county, and he thanked the Board of Mayor and Aldermen for supporting Mayor McDonald in his efforts. Board Member Cook also expressed appreciation for the cooperation of the Shelby County school board and the County Commission. Mr. Cook finally thanked County School Board member David Reaves for helping support municipal school efforts in the community and for making decisions based on the best interests of the children and families he represents.

Chairman Norris called for a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Woodruff	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to approve the Agreement of Compromise and Settlement passed.

4. Authorize Quitclaim Deed by and between the Shelby County Board of Education and Bartlett City Board of Education.

Board Member Berry made a motion to approve the Quitclaim Deed, and Board Member Woodruff seconded the motion. Chairman Norris called for a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Woodruff	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to approve the Quitclaim Deed passed.

5. Authorize Representations and Covenants Related to Agreement of Compromise and Settlement.

Board Member Berry made a motion to approve the bond letter memorialized in the Representations and Covenants Related to Agreement of Compromise and Settlement. Board Member Woodruff seconded the motion, and Chairman Norris called for a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Woodruff	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to approve the Representations and Covenants Related to Agreement of Compromise and Settlement passed.

6. Proposed Policy Adoption.

Board Member Jackson made a motion to adopt the following Board policies as presented, and Board Member Cook seconded the motion.

- 1001 – School Board Legal Status and Authority
- 1002 – Board Members Legal Status
- 1003 – Board Member Orientation
- 1004 – Method and Election of Board Officers
- 1005 – Duties of Board Officers
- 1006 – School Board Meetings
- 1007 – Notification of Meetings
- 1008 – Agendas
- 1009 – Public Participation at Board Meetings
- 1010 – Board Minutes
- 1011 – Rules of Order
- 1012 – Policy Development and Adoption
- 1013 – Board-Staff Communications
- 1014 – Boardsmanship Code of Ethics
- 1015 – Board Member Conflict of Interest
- 1016 – Code of Ethics – Bartlett City Schools
- 1017 – Board Member Development Opportunities

Chairman Norris called for a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Woodruff	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to adopt board policies 1001 through 1017 passed. Chairman Norris explained these policies will govern how the Board conducts business and public participation at all future meetings.

7. Discussion of Ongoing Public Meeting Schedule and Next Meeting Date.

Board Member Cook explained that the Board will begin regularly scheduled business meetings on the second and fourth Thursdays of the month beginning January 9, 2014 pursuant to Policy 1006. Regularly scheduled Work Sessions will be held at 7:30 p.m. on the Thursday prior to regularly scheduled Business Meetings. Board Member Cook then motioned to hold a Special Called Meeting on Thursday, December 5, 2013 at 7:30 p.m. to discuss and approve a temporary budget to present to the Board of Mayor and Aldermen. Board Member Berry seconded the motion, and Chairman Norris called for a vote. All members voted "yes" by voice vote, and the motion was carried.

8. Discuss Tennessee School Boards Association ("TSBA") Membership.

Board Member Woodruff made a motion to work in partnership with the City and Tennessee School Board Association to secure immediate membership in TSBA. Board Member Jackson seconded the motion, and Chairman Norris called for a vote. All members voted "yes" by voice vote, and the motion was carried.

ADJOURNMENT

Meeting adjourned at 8:44 p.m.